

# **TORRANCE CITY COUNCIL AGENDA**

**JUNE 11, 2013**

## **ADJOURNED REGULAR MEETING**

**5:30 P.M. - JOINT MEETING WITH ENVIRONMENTAL QUALITY AND ENERGY  
CONSERVATION COMMISSION IN THE WEST ANNEX MEETING ROOM**

**7:00 P.M. REGULAR BUSINESS BEGINS  
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

### **OPENING CEREMONIES**

#### **1. CALL MEETING TO ORDER**

**ROLL CALL:** Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark,  
Ms. Rhilinger, Mr. Sutherland and Mayor Scotto

#### **2. FLAG SALUTE:**

##### **NON SECTARIAN INVOCATION:**

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

#### **3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.**

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, June 6, 2013 /s/ Sue Herbers

**MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE**  
See Council Rules of Order Section 2.11 (Resolution 2006-65)

#### **4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**

#### **5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:**

##### **HEARING NOTICE**

**JUNE 11, 2013**

CITY'S LAST, BEST AND FINAL OFFER TO THE ENGINEERS  
ASSOCIATION AND TORRANCE FISCAL EMPLOYEES ASSOCIATION  
REGARDING THE HOURS AND WAGES FOR THE NEWLY CREATED  
PUBLIC WORKS INSPECTOR/CAPITAL PROJECTS POSITION.

### **COUNCIL MEETING INFORMATION**

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to have three minutes to address the City Council on any matter not on the agenda. Speakers may sign up at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council. No speaker under Oral Communications may speak more than one time per meeting.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

### **AGENDA REVIEW**

Complete Council agendas are available for review at City Hall in the Office of the City Clerk and in all public libraries during all normal business hours as well as on City of Torrance Home Page - [www.TorranceCA.Gov](http://www.TorranceCA.Gov). Materials related to an item on the agenda submitted to the Council or Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 3031 Torrance Blvd. during normal business hours. Such documents are also available on the City of Torrance website at [www.TorranceCA.Gov](http://www.TorranceCA.Gov) subject to staff's availability to post the documents before the meeting. A brief description of each Council item is also available 24 hours day on CitiCABLE Channel 3.

### **CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO**

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at [www.TorranceCA.Gov/2372.htm#](http://www.TorranceCA.Gov/2372.htm#).

#### **MEETINGS**

Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m.

Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.

#### **CITY HALL HOURS OF OPERATION**

**Monday - Friday from 7:30 a.m. to 5:30 p.m.**

**with offices closed alternate Fridays.**

**City Hall will be CLOSED:**

Friday, June 14

Friday, June 28

**Independence Day – Thursday, July 4**

## 6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2013-44** honoring **Dorothy Bowden** of the Police Department upon her retirement from the City of Torrance after thirty-five years of service.
- 6B. **RESOLUTION NO. 2013-45** honoring **Patrick Hennessy** of the Police Department upon his retirement from the City of Torrance after thirty-two years of service.
- 6C. **RESOLUTION NO. 2013-46** honoring **Michael Wilmoth** of the Police Department upon his retirement from the City of Torrance after twenty-six years of service.
- 6D. **RESOLUTION NO. 2013-47** honoring **Aaron Aalcides** for his service as Chairman of the Board of the Torrance Area Chamber of Commerce.
- 6E. **Community Services – Accept and appropriate \$62,604.35 donation from the Friends of the Torrance Library.**  
Recommendation of the Community Services Director that City Council accept and appropriate a \$62,304.35 donation from the Friends of the Torrance Library for various library programs, equipment, and materials.
- 6F. **Promotion of the Hometown Heroes Recognition program fourth phase.**

## 7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

*This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker.*

## 8. CONSENT CALENDAR

*Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.*

- 8A. **City Clerk – Approve City Council minutes.**  
Recommendation of the City Clerk that City Council approve the City Council minutes of April 16, April 23, May 7, and May 14, 2013.
- 8B. **Community Services – Authorize purchase order for specialized online reference databases and electronic content for the Torrance Library system. Expenditure: Not to exceed \$44,000.**  
Recommendation of the Community Services Director that City Council authorize a purchase order with EBSCO Publishing in an amount not to exceed \$44,000 for Fiscal Year 2013-2014 for specialized online reference databases and electronic content for the Torrance Library system.
- 8C. **Finance – Authorize purchase orders for the annual requirement of office supply items. Expenditure: Not to exceed \$170,000.**  
Recommendation of the Finance Director that City Council authorize purchase orders in an aggregate amount not to exceed \$170,000 to Office Depot Business Services Division for the purchase of the City of Torrance annual requirement of office supply items on an as requested basis for the term of July 1, 2013 through June 30, 2014.

## 8. CONSENT CALENDAR (Continued)

**8D. Police – Appropriate and allocate asset forfeiture funds and authorize purchase order for an armored rescue vehicle. Expenditure: \$253,140.**

Recommendation of the Chief of Police that City Council appropriate and allocate \$253,140 of asset forfeiture funds and authorize a purchase order to Lenco Industries, Inc., of Pittsfield, MA, in the amount of \$221,180 for a BearCat armored rescue vehicle.

**8E. City Treasurer – Accept and file the April 2013 monthly investment report.**

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for April 2013.

**8F. Community Development – Authorize purchase order for Rideshare Program incentives. Expenditure: Not to exceed \$80,000.**

Recommendation of the Community Development Director that City Council authorize a purchase order, with Just Rewards, for Rideshare Program incentives in the amount not to exceed \$80,000 effective July 1, 2013 through June 30, 2014.

**8G. Community Services – Approve agreement amendment for landscape design services at Pueblo Park. Expenditure: None.**

Recommendation of the Community Services Director that City Council approve an amendment to the consulting services agreement with Land Concern Inc. of Santa Ana, CA (C2012-230) for landscape design services at Pueblo Park by extending the term of the agreement through June 30, 2014.

**8H. Public Works – Reject all bids received for Sidewalk Repair for Handicap Accessibility project. Expenditure: None.**

Recommendation of the Public Works Director that City Council reject all bids received on April 11, 2013 (B2013-14) for the Sidewalk Repair for Handicap Accessibility Project, I-135 (CDBG #601478-12).

**8I. Community Services – Authorize purchase order for Recreation and Cultural program supplies. Expenditure: Not to exceed \$46,100.**

Recommendation of the Community Services Director that City Council authorize an annual purchase order to Smart and Final, Iris Company, of Torrance, CA in an amount not to exceed \$46,100 to furnish various Recreation and Cultural program supplies throughout the year, effective July 1, 2013 through June 30, 2014.

**8J. Community Services – Authorize purchase order for Axis360 Ebook service for the Torrance Library System. Not to exceed \$80,000.**

Recommendation of the Community Services Director that City Council authorize a purchase order with Baker & Taylor in an amount not to exceed \$80,000 for two years for Axis360 Ebook service for the Torrance Library System.

**8K. City Attorney – Approve agreement amendment to provide legal services. Expenditure: \$25,000.**

Recommendation of the City Attorney that City Council approve a first amendment to the fee agreement with Rutan & Tucker (C2012-007) to provide general advice to the City for an additional \$25,000, for a new not to exceed contract amount of \$45,000.

**8L. Community Services – Approve funds for Community Arts Grant Program Fiscal Year 2013-2014. Expenditure: \$5,000.**

Recommendation of the Cultural Arts Commission and Community Services Director that City Council approve \$5,000 in funds for Community Arts Grant Program Fiscal Year 2013-2014.

## 8. CONSENT CALENDAR (Continued)

### 8M. Human Resources – Approve revised class specification for Deputy Public Works Director – Operations position. Expenditure: None.

Recommendation of the Human Resources Manager and the Civil Service Commission that City Council approve the revised class specification for Deputy Public Works Director – Operations position.

### 8N. Community Development – Approve contract for Commuter Transportation (Rideshare) consulting services. Expenditure: Not to exceed \$65,520.

Recommendation of the Community Development Director that City Council approve a contract with Kim Fuentes, in an amount not to exceed \$65,520, for Commuter Transportation (Rideshare) consulting services for July 1, 2013 through June 30, 2014.

## 12. ADMINISTRATIVE MATTERS

### 12A. Finance – Adopt RESOLUTION approving Fiscal Year 2013-2014 appropriations limit and selection of the annual adjustment factors.

Recommendation of the Finance Director that City Council adopt a RESOLUTION approving the City of Torrance appropriations limit for fiscal year 2013-2014 in the amount of \$2,319,039,408; and selection of the percentage change in California Per Capita Personal Income as the cost of living factor, together with the increase in Los Angeles County population, as the annual adjustment factors for the same fiscal year.

### 12B. Finance – Adopt RESOLUTIONS approving annual appropriations for 2013-2014 fiscal year of the 2013-2015 Operating Budget and 2013-2014 Capital Budget.

Recommendation of the Finance Director that Council adopt RESOLUTIONS approving the annual appropriations for the 2013-2014 fiscal year of the 2013-2015 Two-Year Operating Budget and the 2013-2014 Capital Budget.

### 12C. City Manager – Consider subordination of lien for property located at 22716 Kathryn Avenue.

Recommendation of the City Manager that City Council consider a request from Scott and Denise Honaker to subordinate a City of Torrance lien in the amount of \$6,900 on property located at 22716 Kathryn Avenue in Torrance for the purpose of refinancing their existing first trust deed loan.

### 12D. City Manager – Award agreement for an in-depth Torrance Conference Center and Hotel Market Feasibility Analysis. Expenditure: \$72,500.

Recommendation of the City Manager that City Council:

- 1) Award a consulting services agreement to North Star Research Corp., dba HVS Convention, Sports & Entertainment Facilities Consulting of Chicago, IL in the amount of \$72,500 to prepare an in-depth Torrance Conference Center and Hotel Market Feasibility Analysis (RFP B2013-02);
- 2) Appropriate \$41,500 from the Economic Development Reserve; and
- 3) Appropriate \$31,000 from Discover Torrance upon receipt of funds.

### 13. HEARINGS

#### 13A. City Manager – Approve LAST, BEST, AND FINAL OFFER, approve Public Works Inspector/Capital Projects classification specification, and adopt RESOLUTION regarding hours and wages for the Engineers and Torrance Fiscal Employees Association.

Recommendation of the City Manager that City Council:

- 1) Approve a LAST, BEST AND FINAL OFFER;
- 2) Approve the Public Works Inspector/Capital Projects classification specification; and
- 3) Adopt a RESOLUTION regarding hours and wages for the Public Works Inspector/Capital Projects represented by the Engineers and Torrance Fiscal Employees Association effective June 11, 2013.

#### 13B. Police – Conduct public hearing concerning Assembly Bill 3229, Citizens Options for Public Safety grant funding, and appropriate and reallocate funds. Expenditure: \$126,500.

Recommendation of the Chief of Police that City Council:

- 1) Conduct a public hearing concerning Assembly Bill 3229, the Citizens Options for Public Safety (COPS) grant funding;
- 2) Receive input from staff on programs of interest to the Chief of Police and Council as well as the public on the use of the grant funds; and
- 3) Appropriate \$126,500 to the recommended projects and reallocate up to \$7,500 from prior year projects.

### 17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Brewer Furey Numark Rhilinger Sutherland Barnett

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### 18. EXECUTIVE SESSION – City Council Closed Session

#### 18A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- |  |  |
|--|--|
| 1. Certain Full-Time Salaried and Hourly Employees     | 10. Torrance Fire Chief Officers Association                       |
| 2. Certain Part-Time Hourly Employees                  | 11. Torrance Fire Fighters Association                             |
| 3. Crossing Guards                                     | 12. Torrance Library Employees Association                         |
| 4. Elected Officials                                   | 13. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO         |
| 5. Engineers and Torrance Fiscal Employees Association | 14. Torrance Police Commanders' Association                        |
| 6. Executive & Management Employees                    | 15. Torrance Police Officers Association                           |
| 7. Police & Fire Trainees                              | 16. Torrance Professional Park & Recreation Employees Organization |
| 8. Safety Management Employees                         | 17. Torrance Professional & Supervisory Association                |
| 9. Torrance City Employees' Association                | 18. Torrance Recurrent Recreational Employees Organization         |

#### 18B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9 (d)(1):

- 1) Kathy Cheng v. City of Torrance  
Case No. NC058592

#### 18C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(California Government Code § 54956.9 (d)(2):

- 1) David Perdue, et al – Officer involved shooting on February 6, 2013

#### 18D. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

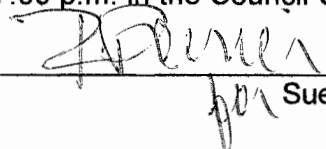
(California Government Code § 54956.9 (d)(4): One case

**18E. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
(California Government Code § 54956.8):

- 1) Property: City owned property located at 25225 Crenshaw Bl.  
Torrance, CA 90505 operating as Armstrong Nursery
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: Ian Hidoski, Armstrong Properties
- Under Negotiation: Terms and Conditions of Lease

**19. ADJOURNMENT**

- 19A.** Adjourn City Council to Tuesday, June 18, 2013 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

  
for Sue Herbers, City Clerk

**"There's a crack in everything. That's how the light gets in" – Leonard Cohen**

**ALL BID AND PROPOSAL PACKETS MAY BE OBTAINED FROM THE CITY CLERK'S OFFICE, 3031 TORRANCE BL.**  
BIDS AND PROPOSALS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M.,  
BIDS WILL BE OPENED IN THE COUNCIL CHAMBER AT 2:15 P.M.

BIDS	DESCRIPTION	OPENING DATE
<b>RFP B2013-20</b>	<b>Request for Proposal to provide line-by-line analysis of Torrance Transit System</b> Mandatory pre-proposal conference Thursday, June 6 at 2:00 p.m. at Torrance City Yard Service Facilities at 20500 Madrona Avenue. Questions may be referred to Ashley Koger at 310.618.3029.	Thursday June 27, 2013
<b>B2013-22</b>	<b>Bid for Replacement of the Flooring at the Stanley Remelmeier Cable Building</b> Mandatory pre-bid meeting was held Wednesday, May 15. No charge for the bid packet if picked up in the City Clerk's Office, \$5 by mail. Plans, bid proposal and specifications are available for viewing and printing online at <a href="http://www.torranceca.gov/25079.htm">www.torranceca.gov/25079.htm</a> . Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday <del>June 6, 2013</del> June 13, 2013
<b>RFP B2013-24</b>	<b>Request for Proposal for Bus Stop Survey and Evaluation</b> OPTIONAL pre-proposal conference Thursday, June 13 at 2:00 p.m. at the Torrance Service Facilities (City Yard), Public Works Training Room, 20500 Madrona Avenue. Questions may be referred to Ashley Koger at 310.618.3029.	Thursday July 11, 2013
<b>RFP B2013-26</b>	<b>Request for Proposal for Maintenance and Support Services for the City Telecommunications System</b> Mandatory pre-proposal conference Wednesday, June 12 at 10:00 a.m. located at Torrance City Hall, 3031 Torrance Boulevard, West Annex Commission Room. Questions may be referred to Ernest Gallo at 310.618.2885.	Thursday June 20, 2013
<b>RFP B2013-27</b>	<b>Request for Proposal for Inspection Services for the Construction of the North Torrance Well Field Project, CIP I-108, Phase 1</b> Request for proposal packets may be picked up at no charge in the City Clerk's Office Questions may be referred to John Dettle at 310.618.3059.	Thursday June 27, 2013
<b>B2013-28</b>	<b>Bid for Construction of Storm Water Basin Enhancement Project, CIP No. I-102</b> Mandatory pre-bid conference Thursday, June 19 at 9:00 a.m. located at City Yard, Public Works Large Conference Room, 20500 Madrona Avenue. No charge for the official and required bidder's submittal packet, \$5 if requested by mail. Plans, bid schedule and specifications are available for viewing and printing at <a href="http://www.torranceca.gov/3239.htm">www.torranceca.gov/3239.htm</a> . Full size 24" x 35" plans and bound spec book may be obtained at the City Clerk's Office for \$100 if picked up, \$150 if requested by mail. Questions may be referred to John Dettle at 310.618.3059.	<b>Wednesday</b> July 3, 2013
<b>B2013-37</b>	<b>Bid for El Retiro and Southeast Library Accessibility Upgrades</b> Mandatory job walk Thursday, June 20 at 10:00 a.m. commencing at Southeast Library, 23115 Arlington Avenue and then to El Retiro Library. Plans, bid proposal and specifications are available for viewing and printing online at <a href="http://www.torranceca.gov/25079.htm">www.torranceca.gov/25079.htm</a> . Bid packets may be obtained in the City Clerk's Office for \$25 if picked up, or \$35 if mailed. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday July 18, 2013

**City Hall will be closed: Friday, June 14; Friday, June 28; and Independence Day – Thursday, July 4**